

PUBLIC NOTICE IS HEREBY GIVEN THAT

**THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING SCHEDULED FOR  
**May 09, 2017 - 09:00 A.M. AS AN ELECTRONIC MEETING**  
WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE  
THE UTAH COUNTY COMMISSION CHAMBERS,  
ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING,  
100 E. CENTER STREET, PROVO, UTAH.  
**May 09, 2017 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**PRESENTATION**

ANNOUNCEMENT OF UTAH COUNTY FAIR TALENT

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE QUOTE FROM EVERBRIDGE INC. FOR COUNTY WIDE MASS NOTIFICATION SERVICES
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH UTAH AUTISM ACADEMY FOR ONE DEPUTY FOR TRAFFIC SECURITY IN VINEYARD DURING THE FUNDRAISING 5K FUN, RUN WALK FROM 6:30 A.M. TO 10:30 A.M. ON MAY 20, 2017
3. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE JUSTICE REINVESTMENT INITIATIVE (JRI) COUNTY PERFORMANCE INCENTIVE PROGRAM FOR MAT/VIVITROL TREATMENT PROGRAM - MEDICATION ASSISTANCE PROGRAM
4. APPROVE AND AUTHORIZE AMENDMENT NO. 6 TO AGREEMENT NO. 2012-423 WITH THE UTAH DEPARTMENT OF HEALTH TO APPROVE THE SFY 2017 MEDICAID PMHP RATES APPROVED BY CMS
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NATIONAL CHILDREN'S ALLIANCE COOPERATIVE AGREEMENT FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH OXFORD IMMUNOTEC FOR TUBERCULOSIS TESTING

7. DECLARE THE ATTACHED LIST OF VEHICLES AND EQUIPMENT AS SURPLUS AND AUTHORIZE DISPOSAL THROUGH PUBLIC SURPLUS ON PUBLICSURPLUS.COM
8. APPROVE MEMBERSHIP REGISTRATION OF THE COUNTY INTO THE NIPA PURCHASING COOPERATIVE, AND AUTHORIZE ROBERT BAXTER OR DAN GIBSON TO REGISTER AND FINALIZE THE MEMBERSHIP APPLICATION
9. AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED TO SPANISH FORK CITY FOR PARCEL SERIAL NO. 27:029:0128
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PURCHASE AGREEMENT WITH APPEON FOR I.T. APPLICATION DEVELOPMENT SOFTWARE
11. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
12. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20383, DATED MAY 3, 2017
13. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 52:113:0008 (AGREEMENT NO. 2016-342A)
14. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2017-5
15. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
16. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MAY 9, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

### **REGULAR AGENDA**

1. APPROVE THE MINUTES OF THE APRIL 18, 2017 COMMISSION MEETING  
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2. ACKNOWLEDGE RECEIPT OF PROVO CITY'S LETTER DATED APRIL 25, 2017 REGARDING THE PROVO CITY/UTAH COUNTY ICE SHEET AUTHORITY, WHEREIN PROVO CITY NOTIFIES UTAH COUNTY THAT PROVO CITY HAS DECLINED TO EXERCISE ITS OPTION TO PURCHASE UTAH COUNTY'S INTEREST IN THE ICE SHEET FACILITY; ALSO APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO EXECUTE A LETTER TO PROVO CITY REQUESTING THAT IT JOIN WITH THE COUNTY BY AMENDING SECTION 15D OF THE FIFTH AMENDED INTERLOCAL COOPERATION AGREEMENT BETWEEN PROVO CITY AND UTAH COUNTY (REFERENCE COUNTY AGREEMENT NO. 2016-427) TO EXTEND THE POTENTIAL TERMINATION DATE OF THE PROVO CITY/UTAH COUNTY ICE SHEET AUTHORITY TO THE END OF THEIR FISCAL YEAR 2018 (JUNE 30, 2018), AND TO JOIN WITH UTAH COUNTY TO FUND THEIR RESPECTIVE PORTIONS OF THE ICE ARENA FACILITY THROUGH THAT DATE

- Bill Lee, Utah County Commissioner -

3. AUTHORIZE THE DELETION OF THREE FULL-TIME, CAREER SERVICE COUNSELOR AIDE POSITIONS FROM THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND THE ADDITION OF THREE FULL-TIME CAREER SERVICE CASE MANAGER I POSITIONS TO THE SAME DEPARTMENT [CHANGE THE JOB CODE OF POSITIONS DDAPT 027, DDAPT 032, AND DDAPT 053 FROM 5040 TO 5039; THE FTE OF EACH POSITION REMAINS 1.0.]  
- Merritt Fullmer, Human Resource Management -
4. APPROVE THE ADDITION OF ONE FULL-TIME, CAREER SERVICE GRANT PREVENTION SPECIALIST I POSITION TO THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT STAFFING PLAN [ADDING JOB CODE 995358 TO DDAPT, 1.0 FTE]  
- Merritt Fullmer, Human Resource Management -
5. APPROVE AND AUTHORIZE A FIVE-STEP ADJUSTMENT TO THE STEP/SALARY RANGES OF JRI SCREENING AND ASSESSMENT CLERK AND JRI SCREENING AND ASSESSMENT SUPERVISOR  
- Merritt Fullmer, Human Resource Management -
6. APPROVE THE UTAH COUNTY OFFICE OF HUMAN RESOURCE MANAGEMENT DRESS CODE POLICY  
- Merritt Fullmer, Human Resource Management -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AMENDED VERSION OF ADDENDUM NO. 5 TO AGREEMENT NO. 2012-171 FOR THE SUMMIT CREEK WATER MANAGEMENT PROJECT, REPLACING AGREEMENT NO. 2016-818  
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE EVIDENCE.COM PROSECUTOR SERVICES AGREEMENT WITH AXON ENTERPRISE, INC.  
- Timothy L. Taylor, Utah County Attorney -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ROCKY MOUNTAIN COMMUNITY PERFORMANCE PLAN FOR 2017  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
10. APPROVE AMENDED 2017 COMMISSION PORTFOLIO ASSIGNMENTS  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
11. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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12. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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13. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renee Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

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